

SANPETE COUNTY COMMISSION MEETING

October 6, 2009, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

The agenda was modified to move the executive session and the approval of minutes to the morning agenda.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #321308 through #321495. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ALAN HARRIS TO INSTALL AN AUXILIARY VENTILATION SYSTEM FOR BARTON PEAK

Motion is made by Commissioner Cox to approve the payment of \$1,400.00 to Alan Harris for the installation of an auxiliary ventilation system for Barton Peak. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO SIGN FOREST SERVICE CERTIFICATION DOCUMENTS FOR THE SANPETE COUNTY TV TRANSLATOR SITE

Motion is made by Commissioner Frischknecht to approve the Forest Service Certification Document. The motion is seconded by Commissioner Cox, and the motion passes. The document will be completed by Barry Bradley.

APPROVAL OF UDOT CONSTRUCTION CONTRACT CHANGE ORDER FOR PIGEON HOLLOW ROAD

Motion is made by Commissioner Cox to approve the change order in the amount of \$91,340.00 for the Pigeon Hollow Road. The motion is seconded by Commissioner Frischknecht, and the motion passes. Tom Christensen is now present. Motion is made by Commissioner Frischknecht to negate previous motion and correct the amount of to \$155,372.00. The motion is seconded by Commissioner Cox, and the motion passes. The money for this comes from the special service district budget.

APPROVAL OF PAYMENT REQUEST AND PROGRESS REPORT FOR THE PIGEON HOLLOW TO SPRING CITY ROAD

Motion is made by Commissioner Frischknecht to approve the payment request and progress report for the Pigeon Hollow to Spring City Road. The motion is seconded by Commissioner Cox, and the motion passes. The payment of \$60,166.52 will be paid to Jones & Demille by UDOT.

BILL PETERSON: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SPONSORSHIP FOR PALISADE PALS TRANSPORTATION

Bill Peterson, Wendy Hansen and Kim Hackwell are present. Bill Peterson is requesting that the County help with obtaining the CDBG grant by being a sponsor. His understanding is that this should not affect our other grant requests because it would be considered as a pass through. The application must be completed by December 4, 2009. This matter is tabled until the October 20 Commission meeting so that the Commission can meet with Six County AOG to be sure how this will affect our other CDBG projects. Palisade Pals Transportation's goal is to have a program that issues vouchers to assist those in need of transportation.

APPOINTMENT OF MEMBERS TO THE JUSTICE COURT NOMINATING COMMISSION

Mayor Cliff Burrell and City Manager Richard Anderson are present. Sanpete County and Ephraim City will need to appoint justice court judges in the near future. A justice court nominating commission will need to be formed. A joint recommendation to the Administrative Offices of the Courts will be to form one committee with 7 members, rather than 2 separate committees with 5 members each. The recommendation will also be made to post each position separately, but the option of having one person serve as judge for both will be entertained.

APPOINTMENT OF A MAYOR TO THE SIX COUNTY ASSOCIATION OF GOVERNMENT BOARD

Motion is made by Commissioner Frischknecht to appoint Centerfield City Mayor Darwin Jensen to the Six County AOG board. The motion is seconded by Commissioner Cox, and the motion passes.

SCHEDULE OPEN MEETING TRAINING FOR THE COUNTY AND SPECIAL SERVICE DISTRICTS

The Commission select October 29, 2009 @ 7:00 P.M., or November 5, 2009 @ 7:00 P.M. as available dates for this training.

JOHN SCOTT: ANNUAL BEE KEEPER REPORT

John Scott is present. He gives his annual report. Over 1,100 hives were inspected. It was a good year. Good coordination happened this year between the county and the beekeepers in regards to fogging/baiting for mosquitos and grasshoppers, and did not interfere with the bees. The mosquito baiting that the county has done had an effect, but not a devastating effect. Mosquito spraying must occur at night to not have an effect on the hives and baiting in the water has a greater effect than fogging. Motion is made by Commissioner Frischknecht to accept report, and to pay Mr Scott \$1,500.00 for his services as bee inspector. The motion is seconded by Commissioner Cox, and the motion passes.

JEANETTE RIDDLE: DISCUSSION OF BACK TAXES ON S 27032x AND S 27030x1

Jeanette Riddle is present. She is asking to be put on a payment plan and to waive the penalty and interest on her taxes owed. Motion is made by Commissioner Cox to remove the penalty and interest from S 27032x and S 27030x1 with the understanding that she will obtain a loan and use it to make full payment of the taxes due, and to approve a payment plan to pay 2009 taxes. The motion is seconded by Commissioner Frischknecht, and the motion passes. Ms Riddle is directed to contact the Treasurer Earl Clark to set up the payment plan.

BRUCE RIGBY: UTILITY COST MANAGEMENT PROPOSAL

Bruce Rigby was unable to be here today. This will be rescheduled.

KENT HIGGINS: ACCEPTANCE OF STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES GRANT

Motion is made by Commissioner Cox to accept the State of Utah Department of Natural Resources grant for the Indianola Valley Fire Department. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Commissioner Cox is excused for the afternoon.

JARED SHELLEY: FINAL APPROVAL OF SELENA SUBDIVISION (A MINOR SUBDIVISION ON S 21959)

Lee Holmstead and Jared Shelley are present. Motion is made by Commissioner Frischknecht to approve the Selena Subdivision. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHERIFF KEVIN HOLMAN: APPROVAL OF STEP RAISES AND MERIT INCREASES FOR THE FOLLOWING: JUSTIN AAGARD, BRAD BOWN, ROBERT BRAITHWAITE, TYLER DONALDSON, ROBERT HENNINGSON, KENNY KIRKHAM, MARCUS LAMBERT, GARY LARSEN, JOHN LEE, JASON LIVINGSTON, ANDY LYON, JEFRE MCQUIVEY, CHAD NIELSON, GREG PETERSON, JACE PETERSON, COLE YOUNG, AMANDA BENNETT, BRIAN BUTLER, VERONICA CHRISTENSEN, SCOTT GUYMON, STEPHEN HERBERT, DAVID HOLMES, STEVEN KENNEDY, GLENN NEILL, GRETCHEN NUNLEY, KATHY ROBBINS

Sheriff Kevin Holman is present. Sheriff Holman requests that the pay increases be retroactive to July. Ilene Roth is present and reviews the problems with making raises effective for past dates. Accounting reports have already been turned in, and it would be extremely time consuming to make adjustments at this time. Motion is made by Commissioner Frischknecht to approve step and merit increases to the hourly wages for the following employees: Justin Aagard to \$18.69, Brad Bown to \$20.54, Robert Braithwaite \$22.02, Tyler Donaldson to \$18.66, Robert Henningson to \$19.30, Kenny Kirkham to \$20.01, Marcus Lambert to \$18.15, Gary Larsen to \$22.35, John Randy Lee to \$18.32, Jason Livingston to \$18.48, Andy Lyon to \$20.01, Jefre McQuivey to \$18.50, Chad Nielson to \$18.32, Greg Peterson to \$20.01, Jace Peterson to \$17.68, Cole Young to \$18.51, Amanda Bennett to \$13.33, Brian Butler to \$13.33, Scott Guymon to \$13.33, Stephen Herbert to \$13.33, David R. Holmes to \$13.33, Steven Kennedy to \$13.33, Glenn Neill to \$13.33, Gretchen Nunley to \$13.33, and Kathy Robbins to \$13.33 effective for this current pay period. The motion is seconded by Commissioner Jarrett, and the motion passes.

Sheriff Holman is looking into leasing vehicles and supplies. Information is given to the commission on the cost benefits.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from September 15, 2009 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to move the executive session to an earlier time. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss the purchase of real property. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Cox to go out of executive session. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The following action is taken due to this executive session. Motion is made by Commissioner Cox to move forward with the acquisition of 20 acres of property near the present gravel pit. The County will pay on half this year, and the second half next year. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 2:59 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair